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Assignee: China Unionpay, Shanghai, China

Title of the Invention: SECURE ONLINE PAYMENT SYSTEM AND ONLINE PAYMENT AUTHENTICATION METHOD

DECLARATION

I, MIAO, Yinghua hereby declare:

That I am a translator assisting Unitalen Attorneys At Law, whose address is 7th Floor, Scitech Place, No. 22 Jian Guo Men Wai Avenue, Chaoyang District, Beijing, 100004 P.R. China, in translating Chinese language documents to English;

That I am well acquainted with both the Chinese and English languages;

That, for entering the national phase of the above-identified international application, I have prepared an English translation of the Chinese specification and claims as originally filed with the State Intellectual Property Office of China (Receiving Office); and

That the said English translation corresponds to the said Chinese specification and claims to the best of my knowledge.

I also declare that all statements made herein of my knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Declared at Chaoyang District, Beijing on August 9, 2006

By MIAO, Yinghua

MIAO, Yinghua
Signature of translator